

AGENDA
September 10, 2024

1. Please silence all cell phones
2. Pledge of Allegiance and Prayer
3. Roll call
4. Inform public of the posting of the open meeting laws
5. The meeting notice was published in the Columbus Telegram on September 3rd and the Humphrey Democrat on September 4th, 2024
6. Approve the agenda as written
7. Approve the minutes for August 27th as written
8. **Discussion and possible action on the following:**
9. Consideration of an SDL for St. Michaels Catholic Church
10. Consideration of Snow Plow bids - Sheriff Wemhoff & Chief Maintenance Technician Eric Blackburn
11. County Surveyor - Tom Tremel
- 11.a. Consideration of Jenny Lake 3rd Subdivision - Preliminary Plat
- 11.b. Consideration of Contract
12. Sheriff Wemhoff
- 12.a. Consideration of PDCF Door Controls System Change Order
- 12.b. Quarterly Jail Inspection
13. Highway Department
- 13.a. Consideration of Utility Permits for Cornhusker Public Power (Derek Hanson), Cornhusker Public Power MG3031 - 3 phase electrical under roadway.
- 13.b. Consideration of purchase of culverts for C-71 (548) Bridge replacement and authorization for the Chairperson to sign contracts.
- 13.c. Road report
14. Committee Reports
15. Motion to accept, file, and credit the proper accounts on correspondence: Cancel General Fund check no. 08240888 in the amount of \$35.99 - duplicate payment, Charter Communications - Channel Change Notice, Polk County Planning and Zoning ADM - Notice of Hearing - Polk Lake Subdivision (2), Fund Balance Listing for August 2024, County Treasurer Receipts \$116,033.59
16. Motion to approve claims
17. Public Comments
18. Motion to Adjourn to September 24th at 9:10 a.m.

The agenda for the meeting subject to change, is kept continuously current and is available for public inspection at the office of the County Clerk in the Platte County Courthouse, Columbus, Nebraska.